

Agenda Item 4a

June 13, 2011

TO: MEMBERS OF RISK MANAGEMENT COMMITTEE

I. SUBJECT: Chief Risk Officer Board Report

II. PROGRAM: Enterprise

III. RECOMMENDATION: Information

IV. ANALYSIS:

Attached are the Chief Risk Officer's Board Report and the 2011 Master Risk Management Committee Agenda Item Calendar.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan but is part of regular and ongoing workload planned for the Office of Enterprise Risk Management.

VI. RESULTS/COSTS:

n/a

LARRY JENSEN
Chief Risk Officer
Office of Enterprise Risk Management

Attachments